

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 23, 2012

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

2:00 p.m. Regular Meeting

APRIL 25, 2012

9:00 a.m. Council of Governments

11:00 a.m. SIRTPO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – APRIL 23, 2012

2:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

2:00 p.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.



Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

2% Hotel-Motel Tourism Sales Taxes

Contract for 2% Hotel Lodging Tax Tourism Promotion – 2012 Program Year







- 3) Trust Board of Ebey's Landing National Historical Reserve for Ebey's Reserve Visitor Contact Stations: Providing essential visitor interpretive & tourism promotion for Central Whidbey Amount: \$10,000.00 (RM-BOCC-12-0099)  

Human Resources – Personnel Action Authorization



- 4) PAA 025/12  

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Human Services







- 5) Contract with Compass Health to provide permanent supportive housing and services. Contract No. HS-05-12; Amount: \$159,425 (RM-HS-12-0094)  
- 6) Contract Amendment with Opportunity Council to provide rental assistance and homeless prevention services. Contract No. HS-02-12(1); Amount: \$268,701 RM-HS-11-0396)  
- 7) Schedule Public Hearing: Community Development Block Grant. Public testimony will be taken on the County's application for up to \$86,561 Community Development Block Grant (CDBG) funds to fund public service activities that principally benefit low- and moderate-income persons. CDBG funds are federal Department of Housing and Urban Development funds made available on a competitive basis to cities and towns with less than 50,000 people and counties with populations less than 200,000. The Opportunity Council will be a sub-recipient under the proposed grant and will administer the program. The Opportunity Council is a private, non-profit Community Action Agency serving homeless and low-income families and individuals. Its goal is to help people learn to become self-sufficient. Date and time: May 7, 2012 at 10:15 a.m.  

Public Health

- 8) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Hawkins)  

Public Works

County Roads

- 9) Resolution C-54-12 (R-13-12) Initiating a County Road Project designated as CRP 12-03, Work Order No. 86, Main Street Sidewalk Improvement Project  
- 10) Resolution C-55-12 (R-14-12) Authorizing Procurement of Two Radar Reader Boards for use in the Island County Traffic Calming Program as Sole Source Items  
- 11) Purchase Order No. 8192 – All Traffic Solutions, Division of Intuitive Control Systems, LLC; Two (2) Radar Reader Boards; \$7,190.00 (incl. freight) (RM-PW-12-0098) (PW-1220-038)  

Regular Agenda



[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 12) IT Strategy Team Goals and Tasks for 2012  
- 13) Resolution C-56-12 Proclaiming May 6-12, 2012 Public Recognition Week in Island County  
- 14) Resolution C-57-12 Proclaiming May 13-19, 2012 as Police Week and May 15, 2012 as Peace Officers Memorial Day in Island County  


Public Works

Parks

- 15) Resolution C-58-12 (R-15-12) Authorizing the Public Works Director to Submit Formal Applications to the Washington State Recreation & Conservation Office for Grant Funding Assistance. Island County is seeking grant assistance to aid in financing the Trillium Community Forest land acquisition  

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- 16) Resolution C-59-12 (R-16-12) Authorizing the Public Works Director to Submit Formal Applications to the Washington State Recreation & Conservation Office for Grant Funding Assistance for Boating Facilities Program Projects Island County is seeking grant assistance to aid in financing the development of the Maple Grove Boat Ramp 

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

2:30 p.m. Coupeville Library Capital Facilities Area and 2009 Bond – Presentation by Dan Gottlieb, Esq.

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

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